UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED

Un Sealed 2/15/23
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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

FEB -7 2023

UNITED STATES OF AMERICA

NATHAN OCHSNER CLERK OF COURT

VS

§ CRII

CRIMINAL NO. 8-23 - 084

DANTE OMAR LOPEZ

§

§

PARTIALLY UN SEALED INDICTMENT 2/15/23

THE GRAND JURY CHARGES:

COUNT ONE

From on or about September 2019, to on or about March, 2021, in the Southern District of Texas and elsewhere and within the jurisdiction of the Court, Defendants,

DANTE OMAR LOPEZ,

did knowingly and intentionally conspire and agree with persons known and unknown to the Grand Jurors to knowingly and intentionally possess with intent to distribute a quantity more than five (5) kilograms of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

COUNT TWO

On or about January 26, 2021, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

DANTE OMAR LOPEZ,

did knowingly and intentionally possess with intent to distribute a quantity more than five hundred (500) grams, that is, approximately 1.18 kilograms of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT THREE

On or about February 27, 2021, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

DANTE OMAR LOPEZ,

did knowingly and intentionally possess with intent to distribute a quantity more than five hundred (500) grams, that is, approximately 1.4 kilograms of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT FOUR

On or about March 1, 2021, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

DANTE OMAR LOPEZ,

did knowingly and intentionally possess with intent to distribute a quantity more than five hundred (500) grams, that is, approximately 1.3 kilograms of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

ALAMDAR & HAMDANI UNITED STATES ATTORNEY

K. ALE JANDRA ANDRADE Assistant United States Attorney